

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, May 4, 2010**

Mayor	Jack Lynch	ANGELS FIRE HOUSE
Vice Mayor	Jack Boeding	1404 Vallecito Road
Council Members	Elaine Morris	Angels Camp, CA 95222
	Craig Turco	(209) 736-2181
	Rick Downey	
City Administrator	Tim Shearer	City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

4:30 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSIONS

CLOSED SESSION: EMPLOYEE EVALUATIONS

Pursuant to Government Code Section 54957 Public Employee Performance Evaluations:

Position - City of Angels Fire Chief

Position - City of Angels Assistant Fire Chief

Position – City of Angels Engineer

Position – Interim Water/Wastewater Plant Manager

CLOSED SESSION:

PURSUANT TO CALIFORNIA CODE SECTION 54957: PUBLIC EMPLOYMENT -
CITY ADMINISTRATOR

CLOSED SESSION: PURSUANT TO CALIFORNIA CODE SECTION 54957: PUBLIC EMPLOYMENT -
CHIEF OF POLICE

6:00 p.m. RECONVENE TO REGULAR MEETING

PLEDGE OF ALLEGIANCE (Please remain standing for moment of silence)

MOMENT OF SILENCE

ACTION TAKEN IN CLOSED SESSION – APRIL 20, 2010

EMPLOYEE EVALUATIONS

Pursuant to Government Code Section 54957 Public Employee Performance Evaluation

Position: Chief of Police

ACTION TAKEN IN CLOSED SESSIONS – MAY 4, 2010

EMPLOYEE EVALUATIONS

Pursuant to Government Code Section 54957 Public Employee Performance Evaluations

Position - City of Angels Fire Chief

Position - City of Angels Assistant Fire Chief

Position – City of Angels Engineer

Position – Interim Water/Wastewater Plant Manager

PURSUANT TO CALIFORNIA CODE SECTION 54957: PUBLIC EMPLOYMENT -
CITY ADMINISTRATOR

PURSUANT TO CALIFORNIA CODE SECTION 54957: PUBLIC EMPLOYMENT -
CHIEF OF POLICE

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken

COUNCIL UPDATES

Informational item only – No action will be taken

PUBLIC COMMENT

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –April 20, 2010
- b. Acceptance of \$22,185.37 to Angels Camp Police Department from private donor (referred by Personnel/Finance committee)
- c. Cash Disbursements

REGULAR AGENDA

1. **TEENS AGAINST TOBACCO- PRESENTATION** – Michael Magana, County Public Health and Students from Bret Harte High School
Council Action: NO ACTION BY COUNCIL REQUIRED
2. **APPROVE RESOLUTION CERTIFYING THE SSMP AS COMPLETE (referred by Infrastructure/Facilities committee)** – Gary Ghio, City Engineer
Council Action: ADOPT RESOLUTION NO. 10-12. A RESOLUTION CERTIFYING THE SANITARY SEWER MANAGEMENT PLAN (SSMP) AS COMPLETE AS REQUIRED BY THE STATE WATER RESOURCES CONTROL BOARD ORDER NO. 2006-0003, STATEWIDE GENERAL WASTE DISCHARGE REQUIREMENTS (WDR) FOR SANITARY SEWER SYSTEMS

3. **APPROVE RESOLUTION ACCEPTING COMPLETION OF WORK ON THE CONSTRUCTION OF SAFE ROUTES TO SCHOOL SIDEWALK PROJECTS** – Gary Ghio, City Engineer
Council Action: ADOPT RESOLUTION NO. 10-11. A RESOLUTION ACCEPTING WORK ON THE CONSTRUCTION OF SIDEWALKS ON SAFE ROUTES TO SCHOOL MURPHYS GRADE ROAD AND GARDNER LANE – SR2SL-5206(009) AND AUTHORIZING FILING OF THE NOTICE OF COMPLETION
4. **BRET HARTE HIGH SCHOOL NEW CONSTRUCTION OF AQUATIC CENTER: WATER AND SEWER CONNECTION FEES (continued from April 20 CC meeting)** – Mayor Lynch, Council Member Downey and Superintendent Michael Chimente
Council Action: APPROVE FEE PROPOSAL AS RECOMMENDED BY THE INFRASTRUCTURE /FACILITIES COMMITTEE AND THE BRET HARTE UNION HIGH SCHOOL DISTRICT
5. **COUNTY HAZARD MITIGATION PLAN (referred from Safety Services committee)** – Interim Police Chief Fordahl
Council Action: APPROVE COUNTY OF CALAVERAS PROPOSED HAZARD MITIGATION PLAN
6. **PUBLIC HEARING: ADOPT ORDINANCE #446** – Dave Hanham, Planning Director
Council Action: ADOPT ORDINANCE #446. AN ORDINANCE AMENDING CHAPTER 17.12 “ZONING DISTRICTS”, SECTION 17.12.020 (ZONING MAP) OF THE MUNICIPAL CODE: INTRODUCED APRIL 6, 2010
7. **PURCHASE OF NEW FINANCE SOFTWARE (referred by Personnel/Finance committee)** – Melisa Ralston, Finance Officer
Council Action: APPROVE PURCHASE OF NEW FINANCE SOFTWARE AS RECOMMENDED BY PERSONNEL/FINANCE COMMITTEE.
8. **MUSEUM PERSONNEL REPORTING STRUCTURE (referred from Personnel/Finance committee)** – Council Member Turco
Council Action: APPROVE STAFF/CONSULTANT REPORTING STRUCTURE FOR MUSEUM PERSONNEL
9. **DEFERRED COMPENSATION PLAN SIGNING AUTHORITY (referred by Personnel/Finance committee)**– Melisa Ralston, Finance Officer
Council Action: APPROVE SIGNATURE AUTHORITY TO THE FINANCE OFFICER FOR DOCUMENTS ASSOCIATED WITH DEFERRED COMPENSATION
10. **PUBLIC HEARING: ADOPT ORDINANCE #445** – Council Member Turco
Council Action: ADOPT ORDINANCE #445. AN ORDINANCE AMENDING TITLE 2 “ADMINISTRATION & PERSONNEL”, CHAPTER 2.08 “CITY ADMINISTRATOR”, OF THE MUNICIPAL CODE: INTRODUCED APRIL 6, 2010

CALENDAR

ADJOURN

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COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY